



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 26, 2019 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR NOVEMBER 26, 2019, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM.
2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 24
3. APPROVE THE MINUTES FOR THE OCTOBER 22, 2019 COMMISSION MEETING
4. APPROVE THE MINUTES FOR THE NOVEMBER 19, 2019 COMMISSION MEETING
5. APPROVE THE MINUTES FOR THE OCTOBER 1, 2019 COMMISSION MEETING
6. APPROVE AND AUTHORIZE THE UTAH COUNTY 401(K) PLAN WITH PRUDENTIAL.
7. APPROVE AND AUTHORIZE THE UTAH COUNTY 401(K) PARTICIPANT LOAN PROGRAM WITH PRUDENTIAL.
8. APPROVE AND AUTHORIZE AN AMENDMENT CONTRACT 2011-803 BETWEEN UTAH COUNTY GOVERNMENT AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY. AMENDING THE ELECTION OF SERVICES IN EXHIBIT A AND TERMS AND CONDITIONS IN EXHIBIT Q
9. APPROVE AND AUTHORIZE AN AMENDMENT CONTRACT 2011-804 BETWEEN UTAH COUNTY GOVERNMENT AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY. AMENDING THE ELECTION OF SERVICES IN EXHIBIT A AND TERMS AND CONDITIONS IN EXHIBIT P.
10. APPROVE AND AUTHORIZE AN AMENDMENT CONTRACT 2011-802 BETWEEN UTAH COUNTY GOVERNMENT AND PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY. AMENDING THE ELECTION OF SERVICES IN EXHIBIT A AND TERMS AND CONDITIONS IN EXHIBIT Q.
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN EXEMPTION CERTIFICATE FOR RELADYNE TO RENEW ANNUAL CERTIFICATE OF TAX-EXEMPT STATUS FOR PURCHASE OF GASOLINE AND DIESEL FUEL
12. APPROVE AND AUTHORIZE AN AGREEMENT WITH CLEVER CODING FOR EMERGENCY PREPAREDNESS APP

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2020 STATE OF THE COUNTY ADDRESS TO BE HELD ON JANUARY 29, 2020.
14. AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER OF SUPPORT FOR A PROPOSED RAILWAY WITHIN THE RIGHT-OF-WAY OF EMMA PARK ROAD.
15. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER DECLARING SURPLUS OF TRUCK 701500 AND PICKUP TOPPER #17078 AND TO BE SOLD THROUGH PUBLIC AUCTION.
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT BETWEEN UTAH COUNTY AND MISSION COMMUNICATIONS FOR THE PURCHASE OF 4 MOTOROLA APX7000 RADIOS (AFTER MARKET) FOR JUDICIAL IN THE AMOUNT OF \$11,550.00
17. APPROVE AND AUTHORIZE THE SIGNING OF A PARTIAL RELEASE OF THE CONSTRUCTION BOND #2018-344 FOR CHRISTMAS ESTATES PLAT A SUBDIVISION IN THE AMOUNT OF \$7,714.20.
18. APPROVE AND AUTHORIZE THE SIGNING OF THE SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT BETWEEN UTAH COUNTY AND BRENT WIGNALL FOR THE EAGLE VIEW PLAT A SUBDIVISION IN THE AMOUNT OF \$18,160.
19. APPROVE AND AUTHORIZE THE SIGNING OF A GRANT BETWEEN UTAH COUNTY AND THE UTAH DEPARTMENT OF NATURAL RESOURCES/FORESTRY, FIRE AND STATE LANDS FOR UTAH LAKE PHRAGMITES CONTROL IN THE AMOUNT OF \$20,000 EFFECTIVE 9/3/2019 TO 6/30/2020
20. APPROVE AND AUTHORIZE THE COMPLETION AND SIGNING OF THE TAX PACKAGE WITH AWEX INC FOR ISSUING OF NEW STATE FUEL CARDS AS REQUESTED BY STATE OF UTAH DIVISION OF FLEET
21. APPROVE AND AUTHORIZE THE SIGNING OF THE COMPLETION OF THE IMPROVEMENTS FOR THE EAGLE VIEW ESTATES PLAT A AND RELEASE THE CONSTRUCTION BOND OF \$16,707.20 AND COMMENCE THE ONE YEAR WARRANTY PERIOD.
22. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDED AGREEMENT BETWEEN UTAH COUNTY AND VERIZON FOR PHONE TRUNK SERVICE AT A MONTHLY COST OF \$2,249.03 PLUS ANY ADDITIONAL EXPENSES OF TELEPHONE NUMBER CHARGE AND CALLER ID AS DEFINED ON PG 8 OF THE AGREEMENT ESTIMATED MONTHLY AT \$368.69 FOR 1581 PHONE NUMBERS TO DATE
23. ADOPT A RESOLUTION REAPPOINTING WARREN H. PETERSON TO THE GOSHEN VALLEY LOCAL DISTRICT BOARD OF TRUSTEES
24. ADOPT A RESOLUTION REAPPOINTING CARL S. CLARK, HUNT WILLOUGHBY, SID SMART, DON WADLEY, JERRY LYNN WALKER; AND APPOINTING COMMISSIONER TANNER AINGE AND JULIE GILLMAN TO THE BOARD OF TRUSTEES OF THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT
25. ADOPT A RESOLUTION REAPPOINTING YVETTE RICE AND STEVE ALDER TO THE ADMINISTRATIVE CONTROL BOARD OF THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT
26. ADOPT RESOLUTION OF APPOINTING JEANNE BOWEN TO THE UTAH VALLEY ROAD SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
27. ADOPT A RESOLUTION NOMINATING INDIVIDUALS TO BE PRESENTED TO THE GOVERNOR FOR APPOINTMENT TO REPRESENT UTAH COUNTY ON THE BOARD OF TRUSTEES OF THE CENTRAL UTAH WATER CONSERVANCY DISTRICT
28. ADOPT A RESOLUTION APPOINTING COLBY D. GREEN AS A MEMBER TO THE UTAH COUNTY BOARD OF ADJUSTMENT

29. ADOPT A RESOLUTION APPOINTING RON D. WILKINSON TO THE ADMINISTRATIVE CONTROL BOARD OF THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT
30. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO AGREEMENT 2019-528 WITH UTAH DEPARTMENT OF HEALTH FOR THE VIOLENCE AND INJURY PREVENTION PROGRAM.
31. RATIFY COMMISSION SIGNATURE ON NOTICE OF TERMINATION TO QUEST DIAGNOSTICS

REGULAR AGENDA

1. APPROVE THE UTAH COUNTY TRANSPORTATION FUND PROJECTS ON THE APPROVED LIST, DATED 10/30/2019, OF PROJECTS TO FUND IN THE TIP AS APPROVED BY REGIONAL PLANNING
- Richard Nielson, Public Works Director -
2. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL AGREEMENT WITH AMERICAN FORK CITY RELATED TO 200 SOUTH
- Richard Nielson, Public Works Director -
3. APPROVE AND AUTHORIZE THE SIGNING OF A LETTER OFFERING INPUT RELATED TO THE PROPOSAL TO DESIGNATE PUBLIC LANDS IN THE FIVEMILE PASS OFF-HIGHWAY VEHICLE AREA IN TOOELE AND UTAH COUNTIES AS A SPECIAL AREA WITH FEE-BASED, DAILY-USE SYSTEM (THE "FIVEMILE PASS OHV PROPOSAL"), AND THE RELATED ENVIRONMENTAL ANALYSIS
- David H. Shawcroft, Deputy Attorney -
4. ADOPT A RESOLUTION APPROVING AND AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT WITH WASATCH MENTAL HEALTH SERVICES SPECIAL SERVICE DISTRICT FOR FUNDING THE FISCAL YEAR 2020 LOCAL MATCH
- Paul Jones, Deputy Attorney -
5. APPROVE AND AUTHORIZE COMMISSION TO SIGN LEGAL SERVICES AGREEMENT WITH D. GRANT DICKINSON FOR LEGAL REPRESENTATION OF AN INDIGENT RESIDENT IN AN ACTION SEEKING TERMINATION OF PARENTAL RIGHTS
- Nathan Ivie, Utah County Commissioner -
6. APPROVE THE SIGNING OF A RESOLUTION APPROVING AND AUTHORIZING THE 2020 ELIGIBLE CORRIDORS MAP FOR THE UTAH COUNTY CORRIDOR PRESERVATION PROGRAM.
- Robert J. Moore, Deputy Attorney -
7. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY AMENDING THE GENERAL FEES FOR ALL DEPARTMENTS
-Cary McConnell/Treasurer
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2019-15
- Paul Jones, Deputy Attorney -
9. APPROVE (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN, 2014 TO UPDATE THE GOALS, OBJECTIVES, AND POLICIES ELEMENT, LAND USE ELEMENT, MODERATE INCOME HOUSING ELEMENT, AND THE TRANSPORTATION AND TRAFFIC CIRCULATION ELEMENT
- Bryce Armstrong, Community Development -
10. AUTHORIZE THE PUBLIC WORKS DEPARTMENT TO IMPLEMENT THE BRIDAL VEIL FALLS CONCEPT PLAN AND AUTHORIZE RICHARD NEILSON TO SIGN ALL LAND USE APPLICATIONS, PERMITS AND RELATED LAND USE DOCUMENTS, ON BEHALF OF UTAH COUNTY, TO IMPLEMENT THE PLAN
- Nathan Ivie, Utah County Commissioner -
11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER

RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

12. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Kelly Adams, Utah County Clerk/Auditor's Office -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Kelly Adams at (801) 851-8111 at least three days prior to the meeting.

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